Meeting Minutes of the Board of Public Accountants Zoom Teleconference 8:01 a.m. to 8:57 a.m. December 14, 2021

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:27)

Board Members Present:

Mr. Dan Vuckovich - Board Chair

Mr. John Jacobsen

Mr. Mike Huotte

Ms. Ranetta Jones

Ms. Cindy Willis

Ms. Kathleen VanDyke

Staff Present:

Mr. Kevin Bragg – Executive Officer Ms. Jennifer Stallkamp - Attorney

Mr. Jay Unsworth - Administrative Specialist

Public Present:

Mr. Allen Lloyd – MSCPA

Board Members Absent:

Mr. Mike Johns

2. Approval and Tentative Modification of Agenda Order (01:27)

MOTION: (1:58) Mr. John Jacobsen moved to accept the agenda as noticed. Ms. Kathleen VanDyke seconded.

3. Review Minutes (2:26)

a. November 8, 2021, Full Board Meeting

4. Public Opportunity to Comment (03:50)

The presiding officer read the statement. No public who was present wished to give comment.

5. Board Action

- a. Non-routine Applications (04:55)
 - i. Alhuraibat, Zaid

MOTION: (5:47) Ms. Cindy Willis moved to approve the application. Ms. Ranetta Jones seconded. The motion carried.

Aragon, Erwin

MOTION: (09:15) Mr. John Jacobsen moved to accept the application. Mr. Mike Huotte seconded. The motion carried.

ii. Arora, Nitin

MOTION: (09:58) Mr. John Jacobsen moved to accept the application. Ms. Ranetta Jones seconded. The motion carried.

iii. Azad, Athif

MOTION: (10:41) Mr. John Jacobsen moved to accept the application. Ms. Kathleen VanDyke seconded. The motion carried.

iv. Belisle, Nathaniel

MOTION: (11:22) Mr. John Jacobsen moved to accept the application. Ms. Kathleen VanDyke seconded. The motion carried.

v. Chaudhary, Arjun Singh

MOTION: (12:14) Mr. John Jacobsen moved to accept the application. Ms. Ranetta Jones seconded. The motion carried.

vi. Dennehy, Keli

MOTION: (12:55) Mr. John Jacobsen moved to accept the application. Ms. Kathleen VanDyke seconded. The motion carried.

vii. Heil, Samantha

MOTION: (13:34) Mr. John Jacobsen moved to accept the application. Ms. Kathleen VanDyke seconded. The motion carried.

viii. Hines, Jordan

MOTION: (14:13) Ms. Cindy Willis moved to accept the application. Ms. Kathleen VanDyke seconded. The motion carried.

ix. Katrodiya, Hitesh Zaverbhai

MOTION: (14:49) Mr. John Jacobsen moved to accept the application. Ms. Kathleen VanDyke seconded. The motion carried.

x. Kaushik, Girish

MOTION: (15:30) Mr. John Jacobsen moved to accept the application. Ms. Kathleen VanDyke seconded. The motion carried.

xi. Kim, Hyun Woo

MOTION: (16:19) Mr. John Jacobsen moved to accept the application acknowledging the disparity of months as they relate to the experience requirement. Ms. Kathleen VanDyke seconded. The motion carried.

xii. Lafontaine, Jordan

MOTION: (16:58) Mr. John Jacobsen moved to accept the application. Ms. Cindy Willis seconded. The motion carried.

xiii. Mahmoud, Basma

MOTION: (17:35) Mr. John Jacobsen moved to accept the application. Ms. Kathleen VanDyke seconded. The motion carried.

xiv. Mattfeldt, Blake

MOTION: (18:11) Mr. John Jacobsen moved to accept the application. Mr. Mike Huotte seconded. The motion carried.

xv. McPhee, Sidney

MOTION: (18:48) Mr. John Jacobsen moved to accept the application. Ms. Ranetta Jones seconded. The motion carried.

xvi. Misra, Rakesh

MOTION: (20:22) Mr. John Jacobsen moved to accept the application. Ms. Cindy Willis seconded. The motion carried.

xvii. Musharbash, Khalid

MOTION: (22:21) Mr. John Jacobsen moved to accept the application. Mr. Mike Huotte seconded. The motion carried.

xviii. Nimer, Yousif

MOTION: (23:14) Mr. John Jacobsen moved to accept the application. Ms. Kathleen VanDyke seconded. The motion carried.

xix. Pal, Gopa (Ananya)

MOTION: (25:24) Mr. John Jacobsen moved to accept the application. Ms. Cindy Willis seconded. The motion carried.

xx. Park, Jeong Seung

MOTION: (28:26) Mr. John Jacobsen moved to accept the application. Ms. Kathleen VanDyke seconded. The motion carried.

xxi. Parmar, Shantu

MOTION: (29:07) Mr. John Jacobsen moved to accept the application. Ms. Kathleen VanDyke seconded. The motion carried.

xxii. Rasul, Farhan

MOTION: (29:51) Mr. John Jacobsen moved to accept the application. Mr. Mike Huotte seconded. The motion carried.

xxiii. Richardson, Tiffany

MOTION: (30:28) Mr. John Jacobsen moved to accept the application. Ms. Ranetta Jones seconded. The motion carried.

xxiv. Taparia, Hitesh

MOTION: (33:52) Mr. John Jacobsen moved to accept the application. Ms. Kathleen VanDyke seconded. The motion carried.

xxv. Van Onselen, Richard

MOTION: (35:10) Mr. John Jacobsen moved to accept the application. Ms. Kathleen VanDyke seconded. The motion carried.

xxvi. Wiechman, Konner

MOTION: (36:43) Mr. John Jacobsen moved to accept the application. Ms. Kathleen VanDyke seconded. The motion carried.

6. MSCPA Update - Mr. Allen Lloyd (37:44)

7. Board or National Committee Reports (48:21)

- a. NASBA Candidate Reports
- b. Committee Reports, if any.

8. Executive Officer Report (50:34)

a. Fiscal Report

9. Future Meetings – No Action required (56:07)

- a. February 8, 2022
- b. May 24, 2022
- c. August 26, 2022
- d. November 17, 2022

10. Adjourn (57:07)

The meeting was adjourned at 8:57 a.m.